

Nov-10-1980

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
MONDAY, NOVEMBER 10, 1980
AT 10:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR
NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Councilmembers Mitchell, Cleator, Lowery, Williams, Schnaubelt, Gotch, Stirling, and Killea, members of the City Council of The City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Monday, November 10, 1980 at the hour of 10:30 a.m. Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency relative to the issuance of \$75,700,000 bonds of the Redevelopment Agency of the City of San Diego relating to the Columbia Redevelopment Project, and two resolutions approving terms of sale of Parcels A and B in the Marina and Columbia Redevelopment Project area.

Dated February 7, 1980. PETE WILSON, MAYOR

CHRONOLOGY OF THE MEETING: The meeting was called to order by Mayor Wilson at 10:51 p.m. The meeting was adjourned by Mayor Wilson at 11:15 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Lowery-not present.

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-not present.

(7) Councilmember Stirling-not present.

(8) Councilmember Killea-present.

Clerk-Abdelnour (bb)

Nov-10-1980 ITEM-600:

FILE:

MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.
Councilmember Mitchell-present.
Councilmember Cleator-present.
Councilmember Lowery-not present.
Councilmember Williams-present.
Councilmember Schnaubelt-present.
Councilmember Gotch-not present.
Councilmember Stirling-not present.
Councilmember Killea-present.

Nov-10-1980 ITEM-601:

FILE: MEET

DESCRIPTION:

(R-81-869) A Resolution approving the ISSUANCE of \$75,700,000 BONDS of the REDEVELOPMENT AGENCY of the City of San Diego relating to the COLUMBIA REDEVELOPMENT PROJECT. (Centre City Planning Area. DISTRICT-8.)

COUNCIL ACTION:

(Tape location: A035-234).

Adopted as amended as Resolution R-253058.

MOTION BY WILLIAMS TO ADOPT WITH THE ISSUING AMOUNT TO BE CHANGED FROM

\$75,700,000 TO \$67,600,000. Second by Cleator. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-nay8 Gotch-not present. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Nov-10-1980 ITEM-602:

FILE: MEET

DESCRIPTION:

(R-81-870) A Resolution approving the TERMS of SALE of PARCEL B in the MARINA and COLUMBIA REDEVELOPMENT PROJECT AREAS to Shapell Government Housing, Inc. and Goldrich Kest and Associates; approving the FIRST AMENDMENT to the DISPOSITION AND DEVELOPMENT AGREEMENT pertaining thereto and making certain other changes; and making certain findings with respect to the terms of such sale. (Centre City Planning Area. DISTRICT-8.)

COUNCIL ACTION:

(Tape location: A234-246).

Continued to November 11, 1980.

MOTION BY MITCHELL TO CONTINUE NOVEMBER 17, 1980, AT REDEVELOPMENT AGENCY'S

REQUEST. Second by Cleator. Passed by the following vote: Mitchell-yea.

Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-nay. Gotch-not present. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Nov-10-1980 ITEM-603:

FILE: MEET

DESCRIPTION:

(R-81-871) A Resolution approving the TERMS of SALE of PARCEL A in the MARINA and COLUMBIA REDEVELOPMENT PROJECT AREAS to Pardee Construction Company and

San Diego Federal Savings and Loan Association; approving the FIRST AMENDMENT to the DISPOSITION AND DEVELOPMENT AGREEMENT pertaining thereto and making certain other changes; and making certain findings with respect to the terms of such sale. (Centre City Planning Area. DISTRICT-8.)

COUNCIL ACTION:

(Tape location: A234-246).

Continued to November 17, 1980.

MOTION BY MITCHELL TO CONTINUE TO NOVEMBER 17, 1980, AT REDEVELOPMENT AGENCY'S

REQUEST. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-nay. Gotch-not present. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Nov-10-1980 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent, the meeting was adjourned by Mayor Wilson at 11:15 a.m.

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF

MONDAY, NOVEMBER 10, 1980

AT 4:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Councilmembers Mitchell, Cleator, Lowery, Williams, Schnaubelt, Gotch, Stirling, and Killea, members of the City Council of The City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Monday, November 10, 1980 at the hour of 4:00 p.m. Said meeting will be held for the purpose of discussing the alternative of appointment or election to fill a vacancy that will exist in the offices of the Councilmembers, Districts 3 and 7; setting of the dates for the two public hearings pursuant to Municipal Code Section 27.3105, if the vacancies are to

be filled by appointment.

Dated February 7, 1980. PETE WILSON, MAYOR

CHRONOLOGY OF THE MEETING: The meeting was called to order by Mayor Wilson at 4:39 p.m. The meeting was adjourned by Mayor Wilson at 5:15 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Lowery-present.

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-excused by R-252872 (for vacation).

(7) Councilmember Stirling-excused by R-253164 (vacation).

(8) Councilmember Killea-present.

Clerk-Abdelnour (bb)

Nov-10-1980 ITEM-500:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Lowery-not present.

Councilmember Williams-not present.

Councilmember Schnaubelt-present.

Councilmember Gotch-not present.

Councilmember Stirling-not present.

Councilmember Killea-present.

Nov-10-1980 ITEM-501:

FILE: MEET

DESCRIPTION:

Matter of discussing the ALTERNATIVE of APPOINTMENT or ELECTION to fill a vacancy that will exist in the offices of COUNCILMEMBERS, DISTRICTS 3 and 7; setting of the dates for the two public hearings pursuant to Municipal Code Section 27.3105, if the vacancies are to be filled by appointment.

COUNCIL ACTION:

(Tape location: C680-D155).

Direct City Clerk to prepare for the filling of the vacancies of Districts 3 and 7 in accordance with the schedule set forth in the Clerk's memorandum to the Council dated November 6, 1980.

MOTION BY CLEATOR TO DIRECT CITY CLERK TO PROCEED WITH FILLING OF

VACANCIES.

Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-not present. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Nov-10-1980 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent, the meeting was adjourned by Mayor Wilson at 5:15 p.m.